Ex. 6 - Personal Privacy

## Feb 22<sup>nd</sup>, 2017 EJ IWG Strategy and Implementation Meeting Notes (Action items in red) and (Status in green)

- Follow up with DOI and USDA regarding Native American Committee COMPLETED
- Set up meeting w/ EPA Title VI IWG reps and Matt Tejada -PENDING
- Follow up with Grant on his status for the training tomorrow (2/23)- COMPLETED

#### Draft FY 17 Priorities- Strategy & Implementation Committee

Goal 2: Enhance multi-agency support of holistic community-based solutions to provide assistance as needed to address environmental justice issues.

The Committee will increase accountability of federal agencies and enhance multi agency support through the following activities:

- Increase # of federal agencies facilitating EJ IWG monthly meetings (aim to have at least 2-3 agencies host a monthly meeting on a specific theme, possibly USDA, HUD, HHS, DOT) Status of CEQ? Discuss at March 23 Meeting
- Facilitate annual meeting with EJ IWG Convener, EPA and EJ IWG Sr. Staff and Sr. Leadership Representatives
   Committee Chair Meeting with Matt Tejada in mid-March if possible 14<sup>th</sup> 11am or 15<sup>th</sup> 11am – Meeting is scheduled for March 23
- Facilitate annual Senior-Level EJ IWG Dialogue on Opportunities for Advancing EJ with EJ IWG federal agency Date TBD
- Facilitate periodic meetings to enhance coordination between the EJ IWG Committee
  Chairman to foster alignment of cross-cutting issues between EJ IWG committees
  Quarterly meetings, will discuss the need for this role or issue at the next Committee
  Chair meeting. Will discuss at March 23 meeting
- Explore opportunities for Agency funding of IWG products Discuss with Public Participation and RIWG Committees about leveraging resources for webinars
- Increase efficiency of interagency collaboration utilizing existing web applications Max.gov posting SOPs, Committee Chair Starter Kit, Roster, FY 17 Priorities
   Cynthia is posting docs to MAX.GOV

Track and respond to public inquiries about EJ IWG Framework for Collaboration

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#### activities

Will work on getting the final version of the factsheet, responses to NEJAC comments and EJ 2020 comments. Create spreadsheet to track our responses to public inquires/comments. Will use MAX.Gov to track responses and will discuss at Public Participation Committee Meeting. Marsha will locate the EJ 2020 comments.

• Increase agency participation in EJ IWG committees

At committee chairs meeting: discuss with reps if they need more participation from specific agencies or departments. Will discuss at March 23 meeting

The Committee will promote awareness about the EJ IWG though the following:

Annual Reporting of FY 16-18 EJ IWG Framework for Collaboration
 Jeanine is revising the final draft

### Goal 3: Advance interagency strategies to identify and address environmental justice concerns in agency programs, policies, and activities.

The Committee will implement the EJ IWG Memorandum of Agreement (2011) and Charter (2014) through the following activity:

Based on public recommendations, determine the areas of focus for the EJ IWG

Next step: develop plan for writing the FY 19-21 framework for collaboration

Devote a meeting to discuss just this topic

NEJC: meet at Fish and Wildlife Booth -COMPLETED

Committee Members will send comments on the Draft FY 17 Priorities to consolidate priorities by Friday, Feb. 24<sup>th</sup>-COMPLETED